

385-646-4523 FAX 385-646-4207 www.graniteschools.org

BOARD OF EDUCATION MEETING AGENDA

TUESDAY, MARCH 6, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

Legislative Update – Ben Horsley

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

Skyline High Swim Teams

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 7, 2012

Purchases

- 1. Elementary Chairs and Desks
- 2. Secondary Combo Desks

- 3. Computer Storage Hardware
- 4. SuccessMaker Education Software
- 5. Repair and Update Flight Simulator

Award of Contracts

- 1. Architectural and Engineering Services for Stansbury Elementary
- 2. Parking Lot Improvement at Kennedy Junior High
- 3. Water Line Replacement at Driggs Elementary

Personnel

- 1. Leaves of Absence
- 2. Employee Hires and Separations
- 3. Administrative Appointments and Transfers

Financial Reports

- 1. Purchase Order Summary
- 2. Accounts Payable Pay Vouchers
- 3. Principal's Cash Report January 2012
- 4. Monthly Budget Report January 2012

Negotiation Team for GEA

Negotiation Team for GESPA

2012-2013 School Time Schedule

Easement of Property at Olympus High to Provide Electrical Power

Information Item

Technology Initiative – Rick Anthony and Mike Fraser

First Reading

School Buildings & Grounds as Civic Centers-Doug Larson

Reports

- 1. Superintendent's Report
- 2. Board Reports

ADJOURN

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